

REQUEST FOR COUNCIL ACTION

SUBJECT: Confirm City Council appointments of members to serve on the various committees and confirm City Manager appointment of a member to serve on the Board of Adjustment

SUMMARY: West Jordan Municipal Code authorizes the individual members of the City Council to recommend citizens to serve on the various committees established by the City Council. Utah State Code authorizes the City Manager to recommend citizens to serve on the Board of Adjustment.

STAFF RECOMMENDATION:

Recommend approving the resolution appointing members to serve on the various committees.

MOTION RECOMMENDED:

"I move to approve Resolution # 13-165 confirming the City Council appointment of members to serve on the various committees, and Resolution #13-166 confirming the City Manager appointment to the Board of Adjustment."

Roll Call vote required

Prepared by:
Arlene Farley
Senior Executive Assistant

Recommended by:


Richard E. Davis
City Manager

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

RESOLUTION NO. 13-165

**A RESOLUTION CONFIRMING THE CITY COUNCIL'S APPOINTMENTS OF
MEMBERS TO SERVE ON THE VARIOUS COMMITTEES**

Whereas, the City Council is authorized, pursuant to the West Jordan Municipal Code, to appoint members to serve on the various committees;

Whereas, the City Council desires to consent to these appointments,

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF WEST JORDAN, UTAH:

Section 1. Pursuant to the provisions of Section 2-2-3 of the West Jordan Municipal Code, the City Council hereby confirms the appointment of members to serve on the Planning Commission for the term of office expiring listed below.

Bill Heiner	31 December 2016
Dan Lawes	31 December 2016
Sophia Rice	31 December 2016

Section 2. Pursuant to the provisions of Section 2-1-2 of the West Jordan Municipal Code, the City Council hereby confirms the reappointment of a member to serve on the Healthy West Jordan Committee for the term of office expiring listed below.

Mary Ann Winn (recommended by Mayor Johnson)	31 December 2016
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Section 3. Pursuant to the provisions of Section 2-17-4B of the West Jordan Municipal Code, the City Council hereby approves and ratifies the appointment of a member to serve on the Youth Theatre Subcommittee for the West Jordan Youth Committee for the term of office expiring listed below.

Jacqueline Allen	31 December 2016
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Section 4. This Resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah, this 18th day of December 2013.

MELISSA K. JOHNSON
Mayor

ATTEST:

MELANIE S. BRIGGS, MMC
City Clerk/Recorder

Voting by the City Council:

Councilmember Hansen
Councilmember Killpack
Councilmember McConnehey
Councilmember Nichols
Councilmember Southworth
Councilmember Stoker
Mayor Johnson

"AYE"

"NAY"

Res. 13-165

THE CITY OF WEST JORDAN, UTAH

A Municipal Corporation

RESOLUTION NO. 13-166

**A RESOLUTION CONFIRMING THE CITY MANAGER'S APPOINTMENT
OF A MEMBER TO SERVE ON THE BOARD OF ADJUSTMENT**

Whereas, the City Manager is authorized, pursuant to the West Jordan Municipal Code, to appoint, with the advice and consent of the City Council, members to the Board of Adjustment; and

Whereas, the City Council desires to consent to these appointments,

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF WEST JORDAN, UTAH:

Section 1. Pursuant to the provisions of Section 2-3-3 of the West Jordan Municipal Code, the City Council hereby confirms the City Manager's appointment of members to serve on the Board of Adjustment for the term of office indicated.

David Pack

31 December 2018

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah, this 18th day of December 2013.

MELISSA K. JOHNSON
Mayor

ATTEST:

MELANIE S. BRIGGS, MMC
City Clerk

Voting by the City Council:	"AYE"	"NAY"
Councilmember Hansen	_____	_____
Councilmember Killpack	_____	_____
Councilmember McConnehey	_____	_____
Councilmember Nichols	_____	_____
Councilmember Southworth	_____	_____
Councilmember Stoker	_____	_____
Mayor Johnson	_____	_____